

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 19, 2008, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PRESENTATION OF A CHECK TO THE CITY FROM THE YAVAPAI-APACHE NATION AS PART OF THE PROPOSITION 202 INITIATIVE.**
- V. PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO RUDY RODRIGUEZ, FINANCE DIRECTOR, AWARDED BY THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION.**
- VI. APPROVAL OF MINUTES—SPECIAL MEETING OF JANUARY 24, 2008 & REGULAR MEETING OF FEBRUARY 5, 2008.**
- VII. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER—THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.**
- VIII. CALL TO THE PUBLIC— This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.**
- IX. UNFINISHED BUSINESS—None.**
- X. CONSENT AGENDA— The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.**
 - 1. CONSIDERATION OF PAY APPLICATION NUMBER 10 FOR THE LIBRARY EXPANSION PROJECT.**

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2. CONSIDERATION OF AN ASSIGNMENT OF LEASE AGREEMENT FROM ARIZONA NORTHERN EQUIPMENT, INC., TO THOMAS AND KAMILLE MULCAIRE.
3. RESOLUTION NUMBER 2352—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE, FOR THE ADMINISTRATION, COLLECTION, AUDIT AND LICENSING OF TRANSACTION PRIVILEGE AND USE TAXES IMPOSED BY THE CITY.

XI. NEW BUSINESS

1. CONSIDERATION OF THE INTERIM POLICE CHIEF'S SALARY
2. CONSIDERATION OF RETIRING THE POLICE DEPARTMENT'S CANINE, VENDO, AND APPROVAL TO RELEASE VENDO TO HIS HANDLER, OFFICER RON EKHOLM.
3. RESOLUTION NUMBERS 2353-2359—APPOINTING MEMBERS TO THE SENIOR COMMISSION.
4. CONSIDERATION OF CREATING A NEW POSITION OF EXECUTIVE ASSISTANT FOR THE CITY MANAGER AND SETTING A SALARY FOR THE POSITION.
5. CONSIDERATION OF THE CITY'S BUILDING COMMUNITY GRANT PROGRAM FOR FISCAL YEAR 2007-08.
6. ANNUAL REVIEW OF THE CITY MAGISTRATE, RICHARD SERDEN.

XII. CLAIMS & ADJUSTMENTS

XIII. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting; (3) Discussion or consultation for legal advice with the attorney of the public body; (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) **All requests must be made 24 hours prior to the meeting.**